

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE SEPTEMBER 23, 2022 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on September 23, 2022.

Members Present: Chairman Russell and Commissioner Biggs.

Members absent: Commissioner Tilly.

Others in attendance on behalf of the Commission: Alexander Watkins, Ian Steedman, and Collin Fowler.

After roll was taken, Chairman Russell announced the presence of a quorum. The meeting was called to order at approximately 2:00 p.m.

A. The Commissioners will observe and may participate in the Physician Advisory Committee's discussion of the following agenda items 1-14, but no action will be taken by the Commission:

1. Call to Order
2. Roll call and determination of quorum
3. Announcements and Introductions
4. Discussion and approval of minutes from the last two meetings of 4/22/22 and 6/17/22.
5. Update by the Commissioners on the outcome of legislation related to workers compensation and a preview of next year's anticipated legislation.
6. Update by the Commissioners on new commission business (Case count, cases awaiting hearing, computer system, new offices)

7. Discussion and possible action concerning qualifications for members of the PAC.
8. Discussion on recruitment and retention of specialists in the Oklahoma workers' compensation system.
9. Discussion of the progress of the current and proposed new Medical Fee Schedule.
10. Discussion about the use of ODG.
11. Discussion of the upcoming WCC Conference.
12. Discussion and possible action for the selection of the next meeting date currently assigned for 11/4/22.
13. New Business.
14. Adjournment.

B. ADJOURNMENT of the Commission

Motion: Commissioner Biggs moved to adjourn.

Second: Chairman Russell.

Those voting aye: Chairman Russell and Commissioner Biggs.

The motion carried. The meeting adjourned at 2:59 p.m.